



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 29, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor William Turner, Jr., New Revelation Missionary Baptist Church, Pasadena (5).

Pledge of Allegiance led by Luis G. Allende, Member, Post No. 134, Paramount, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Michal Sedlacek, commemorating his appointment as the new Consul General of the Czech Republic in Los Angeles, as arranged by the Mayor.

Introduction and welcome to a traveling delegation of mayors, municipal workers and business owners, visiting the United States under the auspices of the International Cultural-Educational Association (ICEA) to learn about American governance and infrastructure issues, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Principal Deputy County Counsel Thomas M. Tyrrell in recognition of his retirement after 34 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Belinda Valles Faustinos, Executive Officer of San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and Watershed Conservation Authority, in recognition of her retirement after 40 years of dedicated State service in the preservation of open space and natural

resources, as arranged by Supervisor Knabe.

Presentation of scroll to Sean Rogan on behalf of the County's Housing Authority in recognition of April as "Fair Housing Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to John Fernandes on behalf of the County's Office of Emergency Management in recognition of April as "Earthquake Preparedness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0013)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors and report on the status of the 1115 Waiver: (Continued from meeting of 3-15-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities, and a report on the status of the 1115 Waiver. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell Katz, Director of Health Services, and Allan Wecker, Chief Financial Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Antonovich instructed the Director of Health Services to report back in 30 days on the specifics of how the Department of Health Services and the Chief Executive Officer intend to resolve the Department's projected deficit over the next 90 days.

Supervisor Yaroslavsky requested the Chief Executive Officer to review the presentation of financial information in the Director of Health Services' report to see if other Departments can provide the same level of detail in their financial reports to the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed and the Board took the following actions:

1. Instructed the Director of Health Services to report back in 30 days on the specifics of how the Department of Health Services and the Chief Executive Officer intend to resolve the Department's projected deficit over the next 90 days; and
2. Requested the Chief Executive Officer to review the presentation of financial information in the Director of Health Services' report to see if other Departments can provide the same level of detail in their financial reports to the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Chief Executive Officer Report](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 29, 2011
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to negotiate, execute, and if necessary terminate a three-year Ground Lease and all related documents or amendments with South Central Farmers Health and Education Fund (Developer), for the sum of \$1 per year, for the development and operation of a community garden at 10500 S. Normandie Ave. and 1344 W. 105th Street in unincorporated West Athens/Westmont (2); authorize the Executive Director to extend the Ground Lease for up to an additional five years; and find that the lease is exempt from the California Environmental Quality Act. (11-1364)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 29, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve loans to developers using affordable housing funds from the City of Industry (Industry Funds) in a total amount up to \$10,323,989 for the development of one multifamily housing development and one senior housing development, and for the sustainable rehabilitation of five existing special needs developments, all within a 15-mile radius of the City of Industry (1, 2 and 5), which have been selected through a Notice of Funding Availability issued by the Housing Authority on October 5, 2010; authorize the Executive Director to negotiate loan agreements with the recommended developers, and to execute and if necessary terminate the loan agreements and all related documents, including but not limited to documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to execute amendments to the loan agreements and any related documents, as may be necessary for the implementation and administration of each development; authorize the Executive Director to incorporate, as needed, up to \$10,323,989 in Industry Funds into the Housing Authority's approved Fiscal Year 2010-2011 budget; and acting as a responsible agency pursuant to the California Environmental Quality Act: (Continued from meeting of 3-15-11)

Certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Compton Senior Apartments project, which was prepared by the City of Compton as lead agency; find that the mitigation measures identified in the IS/MND for this project are adequate to avoid or reduce potential impacts below significant levels; and find that this project will not cause a significant impact on the environment;

Certify that the Housing Authority has considered the Notices of Exemption for the Normandie Terrace Apartments project, the Little Berendo project, the Downtown Women's Center Residence project, the Las Americas Hotel project, and the Simone Hotel project, which were prepared by the City of Los Angeles as lead agency; and find that these projects will not cause a significant impact on the environment; and

Certify that the Housing Authority has considered the Notice of Exemption for the Centennial Place project, which was prepared by the City of Pasadena as lead agency; and find that this project will not cause a significant impact on the environment. (11-1356)

Bobby Cooper, Billie Greer, Arnold Sachs, Lisa M. Watson, and Loraine White addressed the Board.

Sean Rogan, Executive Director, Community Development Commission/Housing Authority, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion to:

- 1. Reject the Executive Director's recommendation to fund the Downtown Women's center for the rehabilitation of 48 units located on Los Angeles Street in Skid Row; and**
- 2. Direct the Executive Director of the Community Development Commission/Housing Authority to develop a policy that promotes a regional distribution of permanent supportive housing for homeless individuals and report back to the Board prior to initiating any future funding rounds using Industry Funds.**

Supervisor Yaroslavsky made a substitute motion to strike Recommendation No. 1 from Supervisor Molina's motion and direct the Executive Director of the Community Development Commission/Housing Authority to develop a policy that promotes a regional distribution of permanent supportive housing for homeless individuals and report back to the Board within 60 days prior to initiating any future funding rounds using Industry Funds.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended to direct the Executive Director of the Community Development Commission/Housing Authority to develop a policy that promotes a regional distribution of permanent supportive housing for homeless individuals and report back to the Board within 60 days prior to initiating any future funding rounds using Industry Funds.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#) [Motion by Supervisor Molina](#)
 [Video](#)

III. BOARD OF SUPERVISORS 1- 8

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Knabe

Ramon Rodriguez+, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Henry Huang, Information Systems Commission
Barbara Little+, Antelope Valley Mosquito and Vector Control District

Commission on HIV

James M. Chud+ (Alternate), Joseph Daniel Green (Alternate), David Kelly (Alternate), Theodore Liso+, Alberto Orozco and Kathleen Watt, Commission on HIV

Los Angeles County Workforce Investment Board

Richard E. Dell+, Los Angeles County Workforce Investment Board (11-1426)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Approve and authorize the Executive Officer, Board of Supervisors to execute an agreement with Western University of Health Sciences-College of Dental Medicine, for the period of one year, effective March 30, 2011, at an amount of \$25,000, to provide dental screenings and treatment for children ages 0-5 years old in the East Los Angeles and San Gabriel Valley areas. (11-1429)

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, the Board tabled the matter until after Closed Session.

In Open Session, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in the amount of \$625, excluding the cost of liability, for the use of the County bandwagon at the Woodley and Lake Balboa Parks, for the Northridge Hospital Medical Center's 9th Annual Victory for Victims Walk/Run, to be held April 10, 2011. (11-1415)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Joseph Gosinski who was found on the floor of his business located at the south west corner of Del Amo and Gramercy Place in Torrance on December 24, 2010 at 1:15 a.m. (11-1416)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to take the following actions relating to the Countywide Youth Self-Sufficiency Action Plan:

- (1) Implement the Countywide Youth Self-Sufficiency Action Plan and monitor its implementation progress;
- (2) Report back within 30 days on the structure by which it will monitor the implementation progress of the Countywide Youth Self-Sufficiency Action Plan, maintaining a child/youth-centered focus on inter-departmental budgetary and service integration; housing development and placement management; AB 12 protocol development; and accountability/evaluation reporting;
- (3) Report quarterly thereafter for one year on the progress of implementing the 55-point Countywide Youth Self-Sufficiency Action Plan, which utilizes only existing resources Countywide; and
- (4) At the end of the one-year reporting period, provide a comprehensive evaluation report on the longitudinal impacts of the Countywide Youth Self-Sufficiency Plan upon the youth served. (11-1423)

Mercedes Boston, Kim Brettschneider, Patricia Curry, Laura Faer, Janis Spire, and Tony Walker addressed the Board.

Mitch Mason, Division Chief of the Governmental Relations Division, Department of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim April 4 through April 10, 2011, as "Safety is No Accident" Public Health Week throughout Los Angeles County; and in doing so, urge all citizens, city officials, as well as community groups, clubs and organizations to join this effort in promoting good public health practices throughout the County. (11-1424)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the suspect who was responsible for the death of Joo Lee, who was struck by a hit and run driver on the 3000 block of Montrose Avenue in Glendale, on January 1, 2010 at approximately 7:14 p.m. (10-0150)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Board of Investments and the Board of Retirement, as well as the Alternate Retired Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning on January 1, 2012, and expiring on December 31, 2014; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA; and to send notice of the election to all Retired Members of LACERA. (11-1368)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 48**Chief Executive Office**

9. Recommendation: Instruct the Mayor to sign a sole-source agreement with Mercer to provide employee benefits consulting services to conduct the County's annual insurance plan renewal with Delta Dental, and assist with a Request For Proposal for Group Variable Universal Life Insurance and Supplemental Income Benefits. (11-1323)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77494

10. Recommendation: Approve and instruct the Mayor to sign an amendment to the contract with Great-West Life & Annuity Insurance Company to implement the following changes to the County Defined Contribution Plans: establish a computer security breach notification process; terminate the communication services for the 401(k) Savings Plan; and terminate Stable Fund crediting rate services for the Horizons Plan, 401(k) Savings Plan, and Pension Savings Plan. (11-1179)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76808, Supplement 3

11. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with GC Services Limited Partnership to continue providing revenue enhancement services to the County, Chief Executive Office and the Superior Court of California, County of Los Angeles, to extend the term of the agreement for up to six months from July 1, 2011 through December 31, 2011; and authorize the Chief Executive Officer to terminate the agreement earlier, in whole or in part, with 30-days advance written notice once the Chief Executive Officer has completed its solicitation and negotiation process for a new agreement and determined the necessary transition process, if applicable. (11-1269)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75680, Supplement 1

12. Recommendation: Adopt the Child Care Policy Framework for 2011-2013 and support stakeholders as they enhance collaborative efforts and negotiate across organizational boundaries to promote access to high quality child development services for children and families; and approve the following:
(Chief Executive Office and the Policy Roundtable for Child Care)

Direct the Office of Child Care (OCC) to analyze the Strengthening Families implementation plan developed by the Illinois Department of Children and Family Services and report back to the Board with recommendations by June 1, 2011 on how the child welfare and child development sectors in the County could be more effectively integrated;

Direct the Policy Roundtable for Child Care (Roundtable) to assess the feasibility of implementing a Countywide system to track vacancies in subsidized child development programs for the purpose of facilitating access to these services by vulnerable families known to County departments;

Direct County Counsel to amend the Roundtable ordinance to add representatives from the Departments of Mental Health, Probation and Public Health as members and direct those department heads to nominate representatives to serve on the Roundtable; and

Direct the OCC to provide status reports on implementation of the Framework in July and January of each year between 2011 and 2013 to include an analysis of the impact of the California Budget on child development services on the July 2011 report. (11-1366)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Reports](#)
[Video](#)

County Operations

13. Recommendation: Adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefited the residents of the County for over twenty years. **(County Counsel)** (Continued from meetings of 3-8-11, 3-15-11, 3-22-11 and 3-29-11) (11-1092)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was referred to Closed Session.

During Closed Session, by Common Consent, there being no objection, this item was continued one week to April 5, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

14. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Bellflower Redevelopment Agency (4) (public agency), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (Treasurer and Tax Collector) (11-1224)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77495

15. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Olive View-UCLA Medical Center - Account Number 11887257 in the amount of \$13,253.51

LAC+USC Medical Center - Account Number 11689297 in the amount of \$10,000.00

LAC+USC Medical Center Account Number 11948919 in the amount of \$5,312.74

LAC+USC Medical Center Account Number 11921631 in the amount of \$4,825.84

Olive View-UCLA Medical Center - Account Number 11654914 in the amount of \$791.67 (11-1263)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Approve the reduction in authorized hours of service from 80 hours per month for two consecutive months to 77 hours per month for two consecutive months for In-Home Supportive Services (IHSS) Homecare Workers to receive Community Health Plan (CHP) benefits under the Personal Assistance Services Council (PASC) - Service Employees International Union (SEIU) Homecare Workers Health Care Plan agreement, effective April 1, 2011; and authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the agreement to reflect the reduction of authorized hours of service as stated; authorize the Director of Health Services to amend the PASC-SEIU Homecare Workers Health Care Plan Group Benefit agreement with the PASC, to reflect the reduction in the authorized hours as stated; and in the event the State restores IHSS recipient's total authorized hours by 3.6% approve the following: **(Department of Public Social Services and Health Services)**
- a) An increase in the authorized hours of service from 77 hours per month for two consecutive months to 80 hours per month for two consecutive months for IHSS Homecare Workers to be eligible for CHP benefits under the PASC-SEIU Homecare Workers Health Care Plan Group Benefits agreement;
 - b) Authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the PASC-SEIU Homecare Workers Health Care Plan agreement to reflect the increase of authorized hours of service from 77 hours per month for two consecutive months to 80 hours per month for two consecutive months; and
 - c) Authorize the Director of Health Services to amend their PASC-SEIU Homecare Workers Health Care Plan Group Benefit agreement with the PASC contract to reflect the increase in the authorized service hours from 77 hours per month for two consecutive months to 80 hours per month for two consecutive months. (11-1361)

Loquilla Jackson, Jacob Mendoza, and Rob Robbins addressed the Board.

Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

17. Recommendation: Approve a Department of Health Services' Fiscal Year 2010-11 appropriation adjustment to reallocate and adjust appropriation and revenue within the Department; also approve an appropriation adjustment to transfer \$5.8 million in unused funds resulting from the cancellation of prior year commitments from the LAC+USC Medical Center Replacement Accumulated Capital Outlay Fund to the Department Designation in order to facilitate the close-out of this fund in Fiscal Year 2010-11. **(Department of Health Services) 4-VOTES (11-1337)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Steven Hirsch & Associates, for the provision of professional medical credentialing services at Harbor-UCLA Medical Center at an estimated cost of \$86,000, for the initial six month period, effective upon Board approval, with an option to extend the agreement on a month-to-month basis not to exceed six months; also authorize the Director to exercise the month-to-month options at the same rates and under the same terms and conditions, at an estimated cost of \$14,334 per month for up to the additional six months. **(Department of Health Services)** (11-1320)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with the Los Angeles County - U.S.C. Medical Center Auxiliary, also known as "CARES" - Center Auxiliary for Recruitment, Education and Services, effective upon Board approval for 50 days for the provision of child care, shops, and coffee bar concession services at the LAC+USC Medical Center, at no cost to the County; authorize the Director to execute future amendments to the agreement to revise the space allocation and use of space conditions, or update the standard provisions in the agreement; and thereafter to be automatically renewed in 50-day increments until terminated by either party. **(Department of Health Services)** (11-1321)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Establish the following capital projects to comply with South Coast Air Quality Management District Rule 1146 requirements; approve an appropriation adjustment to transfer \$1,125,000 from Capital Project No. 86937 (Various Health Services Capital Projects) as follows: \$925,000 to Capital Project No. 87120 (Olive View Medical Center AQMD Rule 1146 Compliance Project) and \$200,000 to Capital Project No. 87076 (Rancho Los Amigos Rehabilitation Center AQMD Rule 1146 Compliance Project); and approve and authorize the Directors of Health Services and Internal Services to implement the projects: **(Department of Health Services)**

Capital Project No. 87085 for Harbor/UCLA Medical Center in the amount of \$600,000;

Capital Project No. 87076 for Rancho Los Amigos Rehabilitation Center in the amount of \$1,200,000;

Capital Project No. 87081 for LAC+USC Medical Center in the amount of \$6,600,000; and

Capital Project No. 87120 for Olive View-UCLA Medical Center in the amount of \$925,000. (11-1355)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the Esperanza Hope and Recovery: Empowering Our Lives Conference to be held on June 8, 2011, at an estimated cost of \$54,000; authorize the Director to execute an agreement with the Downtown Los Angeles Sheraton Hotel for space and catering at an estimated cost of \$35,000, fully funded by State Mental Health Services Act (MHSA) revenue; and authorize the Director to: **(Department of Mental Health)**

Expend funds to host and conduct the Asian Pacific Islander Hope and Recovery: Empowering Our Lives Conference to be held on June 21, 2011, at an estimated cost of \$66,000, and authorize the Director to execute an agreement with the Wilshire Grand Hotel for space and catering services at an estimated cost of \$37,000, fully funded by State MHSA revenue;

Expend funds to host and conduct the Hope and Recovery: Empowering Our Lives Conference in English to be held on July 27, 2011, at an estimated cost of \$60,000, and authorize the Director to execute an agreement with the Downtown Los Angeles Sheraton Hotel for space and catering services at an estimated cost of \$40,000, fully funded by State MHSA revenue; and

Execute agreements with similar conference sites for catering services for five subsequent annual Hope and Recovery: Empowering Our Lives Conferences through Fiscal Year 2015-16 not to exceed a total amount of \$70,000 per event, with a total maximum per year amount of \$210,000. (11-1367)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendations: Approve and authorize the Director of Public Health to execute a sole-source agreement with the Antelope Valley Mosquito and Vector Control District for the Environment Health Vector Management Program in the amount of \$8,000, for the period of May 1, 2011 through November 30, 2011, with an option to extend the term for four additional years, effective December 1, 2011 through November 30, 2015, at an estimated amount of \$8,000 per term, contingent upon Director approval, 100% funded by Environmental Health Fees; and authorize the Director to execute amendments to the agreement to provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation.
(Department of Public Health) (11-1357)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Public Health to terminate for convenience 86 Driving-Under-the-Influence agreements with private providers who are licensed by the State Department of Alcohol and Drug Programs, upon issuing a 30-day calendar advance written notice.
(Department of Public Health) (11-1319)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

24. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a two-year contract with Oakridge Landscape, Inc., for the West Creek Area Zones (5), for an annual cost of \$113,206.50 with three one-year renewal options, effective the first day of the month following Board approval; authorize the Director of Parks and Recreation to expend up to \$105,000 per year for unforeseen services/emergencies and/or additional work within the scope of the contract and exercise the renewal options annually; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (11-1312)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77498

25. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement between the City of Lawndale and the County to delegate responsibilities and finance the design and construction of roadway improvements to Prairie Ave. from the Hawthorne City Boundary southerly to Redondo Beach Blvd; adopt a resolution declaring Prairie Ave. from the Hawthorne City Boundary southerly to Redondo Beach Blvd. within the City of Lawndale (2), to be a part of the County System of Highways; adopt resolution finding that the pavement improvement project is of general County interest and that County aid in the form of Highways-Through-Cities funds shall be provided to the City of Lawndale to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax in the amount of \$225,000, from the Second Supervisorial District's Road Construction Program included in the Fiscal Year 2011-12 Road Fund Budget; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-1308)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77496

- 26.** Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with Empire Transportation, Inc. for the Sunshine (South Whittier) Shuttle service (1 and 4) in the amount of \$760,508 for a two-year term with an annual sum of \$380,254, which includes \$30,000 for major vehicle repair work to County-provided service vehicles, if necessary, and a potential maximum contract sum of \$2,091,397 effective May 1, 2011, or execution by all parties, whichever occurs last, with option to extend for three one-year renewals and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum and each option year for unforeseen, additional work within the scope of the contract, if required; allow fuel cost adjustments in accordance with the contract; renew the contract for each additional renewal option year; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1360)**

Arnold Sachs addressed the Board.

Patrick DeChellis, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 77497

27. Recommendation: Award and authorize the Director of Public Works to execute a contract with Frey Environmental, Inc. for the Los Angeles River Trash and Debris Collection System at an annual sum of \$795,000, which includes \$50,000 for disposal costs, plus \$250,000 for major repairs or the replacement of the entire boom system in the event of total loss, if necessary, and a potential maximum contract sum of \$4,372,500 for a term of one year commencing on April 15, 2011, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1363)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the contract with Affiliated Computer Services Incorporated to extend the term on a month-to-month basis for a period not to exceed 14 months in an amount not to exceed \$489,510 per year for the Automated Red Light Photo Enforcement Program (Program); also authorize the Director to execute an amendment to agreement with the California Highway Patrol to extend the term on a month-to-month basis for a period not to exceed 14 months to allow for continued enforcement of moving traffic violations under the Program, in the amount not to exceed \$8,333.33 per month or a total fee of \$116,667. **(Department of Public Works)** (11-1359)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System, authorize the Director of Public Works to negotiate and execute an amendment to the consultant services agreement with Kennedy/Jenks Consultants, for the completion of a comprehensive retail water rates study for the County Waterworks Districts and Marina del Rey Water System (3, 4 and 5) for an additional fee not to exceed \$196,559, bringing the total contract cost to \$880,559. **(Department of Public Works) (11-1315)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Find that acceptance into the County Road System (System) of the portion of County-owned property proposed to be set aside for public road and highway purposes on Manhattan Beach Boulevard at Prairie Avenue in the unincorporated community of El Camino Village (2) is necessary for public convenience pursuant to the California Streets and Highways Code; adopt a resolution to accept the property into the System, and upon approval authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1324)**

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Designate the Director of Public Works as Engineer; adopt a resolution ordering the Director of Public Works, as the Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2011-12 pursuant to the California Streets and Highways Code. **(Department of Public Works)** (11-1326)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise plans and specifications for Catch Basin Cleanout 2011, Dominguez Channel Watershed, et al., in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4), at an estimated cost between \$110,000 and \$130,000; set April 26, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1327)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Market Street Pump Station Upgrade and West Lakewood - Lakewood Pump Station Upgrade, replacement of electromechanical equipment, in the Cities of Lakewood and Long Beach (4), at an estimated cost between \$525,000 and \$725,000; set May 3, 2011, for bid opening; and authorize the Director of Public Works, as Chief Engineer, to award, execute, and implement a contract with the apparent lowest responsive and responsible bidder and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1334)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendations: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for the replacement of electromechanical equipment for Garnet Pump Station Rehabilitation, in the unincorporated area east of the City of Lakewood (4), at an estimated cost between \$550,000 and \$750,000; set May 5, 2011, for bid opening; authorize the Director of Public Works, as Chief Engineer, to award, execute, and implement a contract with the apparent lowest responsive and responsible bidder, and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1370)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendations: Find the apparent lowest bid submitted by Delmac Construction and Development, Inc. nonresponsive for failure to meet the requirements of self performance as provided in the contract specifications; and award and authorize the Director of Public Works to prepare and execute a construction contract with the second lowest responsible and responsive bidder, Granite Construction Company, in the amount of \$1,858,968 for Project ID No. RDC0015511 - Angeles Forest Highway, resurfacing of roadway pavement, in the Angeles National Forest (5). **(Department of Public Works)** (11-1365)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendations: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. RDC0014876 - Winton Avenue from Gemini Street to Salais Street, to construct concrete curb and gutter, sidewalk, driveways, and curb ramps and landscaping, in the unincorporated community of South San Jose Hills (1), to Geronimo Concrete, Inc., in the amount of \$373,523.10. **(Department of Public Works)** (11-1362)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, find the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$51,043.25, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. FCC0001103 - West Coast Basin Barrier Project Telemetry System, Phase 1B, construction of multiduct telecommunication and plastic conduit by both open trench and directional drilling methods and electrical cabinets, in the City of El Segundo (4), being performed by W.A. Rasic Construction Company, Inc. **(Department of Public Works)** (11-1335)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. OSD0000010 - Layton Vista Street Light Improvement, construction of conduits and pull boxes for future street light improvements, in the unincorporated community of Altadena (5), for changes related to exploratory excavations, with an increase in the contract amount of \$454,750, being performed by Flatiron Electric Group, Inc.;

Project ID No. RDC0013792 - Eastman Avenue, et al., Phase 2, reconstruction of roadway pavement; construction of curb and gutter, driveways, sidewalk, and curb ramps; and stabilization geotextile, in the unincorporated community of City Terrace (1), for changes related to reconstructing the existing pavement, constructing and installing additional street items, and removal of additional trees, with an increase in the contract amount of \$41,935, being performed by Pena Grading & Demolition, Inc.;

Project ID No. RDC0014679 - Tuna Canyon Road at Mile Markers 4.97 and 4.98, construction of a steel soldier pile retaining wall, in the unincorporated community of Big Rock (3), for changes related to down-hole logging, installing an additional corrugated steel pipe and expansion joint dowels, and rearranging steel beams, with an increase in the contract amount of \$35,820, being performed by R.C.C.; and

Project ID No. RDC0014950 - La Cienega Boulevard/Slauson Avenue Interchange Improvements, construction of reinforced concrete retaining walls, concrete barriers, steel piles, timber lagging, and asphalt concrete pavement on base material and installation of traffic signals, in the unincorporated community of Ladera Heights (2), for a change related to interfering concrete debris, with an increase in the contract amount of \$25,000, being performed by Scrimsher Construction Development, Inc. (11-1338)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to accept a donation of a Blackhawk Helicopter Maintenance Platform valued at \$25,000 from the U.S. Army, Aviation Company, to be used by the District's Air Operations Unit; and send a letter to the U.S. Army, Aviation Company expressing the Board's gratitude for this generous donation. **(Fire Department)** (11-1344)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. **Revised** recommendation: Approve and authorize the Chief Probation Officer to execute modifications to the contracts with Morrison Management Specialist, Inc., at the following County facilities to provide food services, not to exceed 10% of the revised per meal cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 3-15-11 and 3-22-11)

Central Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract on a month-to-month basis for up to 12 additional months;

Barry J. Nidorf Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract on a month-to-month basis for up to 12 additional months.

Los Padrinis Juvenile Hall to increase the current price per meal by \$0.27; and

Challenger Memorial Youth Center to increase the current price per meal by \$0.34. (11-1104)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Adopt a resolution authorizing the Sheriff to execute and accept a grant award for Fiscal Year 2010-11 in the amount of \$17,000 with no match requirement, from the California Department of Boating and Waterways to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay, effective February 4, 2011 through September 30, 2011; authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations when necessary; and approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$17,000 for Fiscal Year 2010-11 offset by grant funding. **(Sheriff's Department) 4-VOTES** (11-1325)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$37,151.02. **(Sheriff's Department)** (11-1201)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

43. Consideration of the Corrective Action Plan for the matter entitled Benita Belardes v. County of Los Angeles, Los Angeles Superior Court Case No. BC 345 048. (Continued from meeting of 3-15-11) (11-1118)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to April 5, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Steven Dunner v. County of Los Angeles, Los Angeles Superior Court Case No. BC 424 097, in the amount of \$152,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to discrimination, retaliation, and failure to accommodate. (11-1261)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to April 12, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936, in the amount of \$900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment. (11-1262)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued three weeks to April 19, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes for the Pomona Unified School District Taxable General Obligation Bonds, 2008 Election, Series B, in an aggregate principal amount not to exceed \$4,030,000 (Direct Pay Qualified School Construction Bonds), and Pomona Unified School District General Obligation Bonds, 2008 Election, Series C, in the aggregate principal amount not to exceed \$45,970,000 (collectively Bonds), for the purpose of financing additional projects; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1292)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

47. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; changing the salary of one unclassified classification; deleting two unclassified classifications; deleting three non-represented classifications; amending contribution to health insurance for non-student part-time employees; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Health and Registrar-Recorder/County Clerk. (11-1136)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0012 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect March 29, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

- 48.** Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one classification; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Child Support, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (11-1138)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0013 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.” This ordinance shall take effect March 29, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

V. SEPARATE MATTERS 49 - 50

49. Recommendation: Adopt a resolution authorizing the issuance and sale of the Glendale Community College District General Obligation Bonds, 2002 Election, 2011 Series E (5), in an aggregate principal amount not to exceed \$6,000,000. **(Treasurer and Tax Collector)** (11-1352)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Adopt a resolution authorizing the issuance and sale of Las Virgenes Unified School District (Los Angeles and Ventura Counties) General Obligation Bonds, Election of 2006 Series C in an aggregate principal amount not to exceed \$40,437,625.05. **(Treasurer and Tax Collector)** (11-1354)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. DISCUSSION ITEM 51

51. Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11 and 3-22-11) (10-3094)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to April 26, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

VII. MISCELLANEOUS**52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 52-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Direct the Office of Emergency Management to report to the Board within 30 days on the advisability and feasibility of developing a Tsunami emergency siren warning system. (11-1498)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Report](#)
[Video](#)

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 53-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with County Counsel, to evaluate the current ordinance pertaining to the appointment of the Los Angeles County Superintendent of Schools, including, but not limited to, the provisions in the County Charter which remove the Board of Supervisors' authority over the County Superintendent of Schools upon appointment, who is then required to report to the Board of Education; and make recommendations on amending the ordinance to establish a governance structure consistent with contemporary human resources management and personnel policies, and report back to the Board within 45 days. (11-1635)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 53-B.** Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2011, as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County in honor of all who served during the Vietnam War. (11-1634)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 53-C.** Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to send a letter to the Executive Director of the Lancaster Redevelopment Agency requesting a term extension of the Parcel A Option Agreement from April 30, 2011 to July 31, 2011; and send additional letters, if necessary, to request the two remaining three-month extensions of the Option term. (11-1605)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 5, 2011 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 55

55. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Edgar Z. Campos, Michael Cornelius, Cynthia Gary, Irene Pang, Eric Preven, Arnold Sachs, David Serrano and Victor Taylor-El addressed the Board. (11-1609)

Attachments: [Video](#)

Adjournments 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Geraldine Ferraro

Supervisors Ridley-Thomas and Knabe

Philippa Elizabeth Jones

Supervisor Ridley-Thomas

Mary Brown Taylor

Dr. Josephine Eileen Yelder

Supervisor Yaroslavsky and All Members of the Board

Albert (Lucky) Ballard

Elizabeth Taylor

Supervisor Knabe

Harvey Cowell

Wilfredo Garcia

Donald "Doc" Kennedy

Monsignor Michael Lenihan

Theodore Nikas

Jingyu Park

Linda Plooster

Gilbert Rosa

Sam Sumich

Larry Michael Thames

Owen H. Walls

Supervisors Antonovich and Knabe

Kenneth T. Chappell

Supervisor Antonovich

Mildred Aloria Kerr (Mimi) Bryant

Dr. Moustafa Chahine

Paula Joyce Clever

Jean Denton

Dr. Arnold Giesbret

Art Gilmore

William "Bill" Gustin

Stephen M. Mak

Norm E. McCollam

Ruth Neufeld

Edgar J. Richardson

Roland True Robertson

Edward J. Thibodeau

David Allen Whitlock (11-1627)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.
- A-4** Recommendation: Approve the following policy direction for the Department Health Services (Department): a) transition the Community Health Plan (CHP) staff to serve as the Medical Service Organization function for the Department; b) concentrate the Department's resources on being the key provider of health care for Medi-Cal and uninsured populations in Los Angeles County; and c) transition all lines of business from the CHP to L.A. Care for administrative functions, such transition occurring gradually, over the next year. **(Department of Health Services)** (11-0949)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, the Director of Health Services' recommendation was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

- A-4** Recommendation: Authorize the Director of Health Services to execute a sole source agreement with McKesson Health Solutions, LLC for InterQual Implementation at Department of Health Services' facilities as required for the California 1115 Waiver. **(Department of Health Services)** (11-1425)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, the Director of Health Services' recommendation was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

IX. NOTICES OF CLOSED SESSION FOR MARCH 29, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1439)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (11-1437)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidates for the position of Superintendent of Schools for the Los Angeles County Office of Education.

No reportable action was taken. (10-2348)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

This item refers to Agenda Item No. 13 on the March 29, 2011 Board Meeting.

**In Closed Session, this item was continued one week to April 5, 2011
(see Agenda No. 10). (11-1092)**

Attachments: [Video](#)

X. REPORT OF CLOSED SESSION FOR MARCH 22, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Uriel Guerrero, et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 412454

This litigation arises from allegations of medical negligence at a County Hospital.

ACTION TAKEN:

The Board approved settlement of the matter titled Uriel Guerrero, et al v. County of Los Angeles, Los Angeles Superior Court Case No. BC 412454. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-1310)

Attachments: [Settlement Agreement](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1157)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) Agenda Item No. 22 from the meeting of 3-22-11 was brought into Closed Session and continued one week to March 29, 2011. (See Agenda No. 13 of this date) (11-1418)

Reconvene 57

57. Open Session adjourned to Closed Session at 1:05 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-4.

Consider candidates for Public Employment to the position of Superintendent of Schools for the Los Angeles County Office of Education, pursuant to Government Code Section 54957

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-6.

Discussion on Agenda Item No. 13 of the posted agenda, a recommendation to adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefited the residents of the County for over twenty years.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:39 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas. (11-1640)

Closing 58

58. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:42 p.m. following Board Order No. 57 to Wednesday, March 30, 2011 at 9:15 a.m. to consider candidates for the position of Superintendent of Schools for the Los Angeles County Office of Education, pursuant to Government Code Section 54957.

The next Regular Meeting of the Board will be Tuesday, April 5, 2011 at 9:30 a.m. (11-1641)

The foregoing is a fair statement of the proceedings of the regular meeting held March 29, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations